

# City of Vermilion, Ohio

[www.cityofvermilion.com](http://www.cityofvermilion.com)

## Vermilion City Council Meeting

Monday, April 20, 2020 @ 6:00 pm

Meeting Location: Zoom Video Meeting

Due to COVID-19 and per the Governor's orders, and recommendations from the CDC, City Council Meetings and all Boards and Commission Meetings will be streamed live to YouTube on our YouTube channel and live on the City of Vermilion Facebook Page.

USE THIS LINK: <https://www.cityofvermilion.com/videos>

If you wish to join our Zoom meeting, you must send an email request to Gwen Fisher at [gwenfisher@vermilion.net](mailto:gwenfisher@vermilion.net), so she can invite you to the meeting.

## A G E N D A

- 
- |    |  |   |
|----|--|---|
| 1. | <b>Call to Order</b>   | <b>Steve Herron</b>   |
| 2. | <b>Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>   | <b>All</b>  |
| 3. | <b>Roll Call</b>   | <b>Gwen Fisher</b>  |
| 4. | <b>Approval of Minutes of April 13, 2020</b>   | <b>Steve Herron</b>   |
| 5. | <b>Correspondence</b><br><i>-All letters to be read into the record by the public must be submitted to the Clerk of Council by noon on Friday prior to the meeting.<br/>-The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i>  | <b>Gwen Fisher</b>  |
| 6. | <b>President of Council</b>  | <b>Steve Herron</b>   |
| 7. | <b>Committee Reports</b><br><br><i>Legislative; Vermilion Community Services<br/>Utilities; Port Authority<br/>Finance; Planning Commission<br/>Health &amp; Safety; Parks &amp; Recreation<br/>Stormwater Advisory Commission<br/>Historic Design &amp; Review; Vermilion Tree Commission<br/>Streets, Bldgs. &amp; Grounds; Contractor Registration; Zoning Board of Appeals</i> | <i>Monica Stark, At Large<br/>Frank Loucka, W-2<br/>Barb Brady, W-4<br/>Brian Holmes, W-5<br/>Steve Herron, President<br/>Emily Skahen, W-1<br/>Steve Holovacs, W-3</i> |
| 8. | <b>Mayor/Safety Director's Report</b>  | <b>Jim Forthofer</b>  |

- |     |  |                            |
|-----|--|----------------------------|
| 9.  | <b>Service Director's Report</b>   | <b>Tony Valerius</b>       |
| 10. | <b>Finance Director's Report</b>   | <b>Amy Hendricks</b>       |
| 11. | <b>City Engineer's Report</b>  | <b>Chris Howard</b>        |
| 12. | <b>Law Director's Report</b>   | <b>Kenneth Stumphauzer</b> |
| 13. | <b>Response to the Audience</b>  | <b>Council/Adm.</b>        |
| 14. | <b>Open to the Audience</b><br><i>-Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutes.<br/>-Any discussion may be halted if it does not relate to city business.</i> | <b>Public Participants</b> |
| 15. | <b>Old Business</b>  | <b>Council/Adm.</b>        |
| 16. | <b>New Business</b>  | <b>Council/Adm.</b>        |
| 17. | <b>Reading of Ordinances</b>   | <b>Steve Herron</b>        |

**Second Reading – Ordinance 2020-15:** AN ORDINANCE AMENDING ORDINANCE 2020-5 ADOPTED MARCH 2, 2020 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2020-17:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR MANAGEMENT SERVICES FOR THE OPERATION AND MAINTENANCE OF THE CITY'S CEMETERIES.

**Second Reading – Ordinance 2020-18:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT ON BEHALF OF SAID CITY WITH THE TOWNSHIP OF BROWNHelm, LORAIN COUNTY, OHIO TO PROVIDE FIRE PROTECTION FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 AND DECLARING AN EMERGENCY.

- |     |  |                     |
|-----|--|---------------------|
| 18. | <b>Announcement of Meeting Dates</b><br>May 4, 2020 – Vermilion City Council Meeting – 6pm tentative (Meeting location to be determined) | <b>Steve Herron</b> |
| 19. | <b>Adjournment</b>   | <b>Steve Herron</b> |